

January 7, 2014

The Grant County Commission met at 8AM with Commissioners Forrette, Dummann, Mann, Stengel and Tucholke present. Chairman Mann called the meeting to order. Motion by Dummann and seconded by Stengel to approve the minutes of the December 31, 2013 meeting. Motion carried 5-0. Minutes filed. Motion by Tucholke and seconded by Forrette to approve the agenda. Motion carried 5-0. There was not any final business to conduct for 2013.

Chairman Mann adjourned the meeting sine die and Auditor Layher assumed the chair. Nominations for Chairman were called. Motion by Tucholke and seconded by Stengel to nominate Dummann for Chairman and for nominations to cease and to cast a unanimous ballot for Dummann. Motion carried 5-0. Commissioner Dummann was seated as Chairman. Nominations for vice-chairman were called. Motion by Mann and seconded by Tucholke to nominate Forrette for vice-chairman and for nominations to cease and to cast a unanimous ballot for Forrette. Motion carried 5-0.

**2014 Appointments:** The reorganization of committees, boards, appointments and fees were reviewed for changes in 2014. Motion by Stengel and seconded by Tucholke to approve the following list of committee appointments. Motion carried 5-0.

#### COMMITTEES AND BOARDS

Paul Dummann: Mental Health, Law Enforcement

Dave Forrette: Development Corporation/ Sub Committees, Buildings, First District, Planning and Zoning

Doug Stengel: ICAP, Weed, Emergency Management, Railroad Authority

Clayton Tucholke: Insurance Alliance, Highway, Milbank Housing Authority, Community Transit

Auditor Layher: Christian Service, Library, Visiting Neighbor

Deputy Auditor Joan Czmowski: 4-H

Motion by Forrette and seconded by Tucholke to approve the following designations. Motion carried 5-0.

#### **Designations:**

Ambulance: Grant-Roberts

Depositories: First Bank & Trust in Milbank and Brookings (TIF), Wells Fargo, Great Western, First State Bank and Public Funds Investment

Official Newspaper: Grant County Review

Funeral Allowance: \$3000 plus the cost of opening and closing the grave for 2012-2014.  
Election Precinct Workers Salary: \$10.00 per hour  
Election Precinct Locations: Same as 2012 – 18 voting locations

Motion by Mann and seconded by Stengel to approve the following appointments.  
Motion carried 5-0.

**APPOINTMENTS:**

Emergency Management: Sheryl Mogard  
Planning and Zoning: Krista Atyeo-Gortmaker  
Visiting Neighbor Coordinator: Wanda Koepke  
Glacial Lakes Tourism: Milbank Chamber Director  
Veterans Service Officer: Scott Malimanek – 4 year appointment for 2014-2017  
Hwy Supt: Kerwin Schultz: - 2 year appointment for 2013-2014

**2014 Holidays:** After a review of the holiday schedule for 2014, it was moved by Tucholke and seconded by Forrette to set the holiday schedule in accordance with SDCL 1-5-1 and to include Friday December 26 and closing at noon on Wednesday December 24 to the holiday schedule. Motion carried 5-0.

**2014 Salary Resolution:** After a final review of the salary schedule for 2014, it was moved by Tucholke and seconded by Forrette to adopt the 2014 salary resolution. Motion carried and resolution adopted. Motion carried 5-0.

**2014-01  
Salary Resolution**

WHEREAS, the Grant County Commission must establish and publish salaries of all officials and employees of the county as per SDCL 6-1-10.

Payroll: Paul Dummann 898.59; Dave Forrette 898.59; Guy Mann 898.59; Doug Stengel 898.59; Clayton Tucholke 898.59; Karen Layher 4329.85; John Gill 18.10 per hr; Joan Czmowski 15.55 per hr; Mary Fenhaus 14.70 per hr; Raynelle Mueller 3530.52; Elaine Block 15.00 per hr; Tamara Mach 14.15 per hr; Mark Reedstrom 7526.91; Kathleen Strei 13.80 per hr; David Larsen 16.95 per hr; David Dashiell 12.40 per hr; Kathy Steinlicht 3480.52; Ryan Gruba 14.40 per hr; Krista Atyeo-Gortmaker 16.15 per hr; Nancy Copeland 3530.52; Rebecca Wellnitz 15.35 per hr; Jennifer VanHout 14.20 per hr; Kevin Owen 4028.00; Mark Leusink 19.30 per hr; William Newstrand 19.30 per hr; Jeremy Steffensen 18.60 per hr; Jay Brakke 13.45 per hr; Susan Busk 13.95 per hr; Rita German 13.15 per hr; Mikel Grear 13.95 per hr; Kevin Speaker 12.55 per hr; Scott Malimanek 14.00 per hr; Sheryl Ward 17.35 per hr; Jenny Wellnitz 13.00 per hr; Kerwin Schultz 4329.85; Daryl Dragt 16.30 per hr; Blain Gatz 16.10 per hr; David Green 16.75 per hr; Brian Greiner 16.30 per hr; Robert Grewing 16.30 per hr; Ronald Grewing 16.30 per hr; Justin Layher 16.90 per hr; Jesse Morton 16.55 per hr; Roy Nielsen 17.55 per hr; Daren Peterson 18.15 per hr; Sandra Ramsdell 16.30 per hr; Michael Schaffer 15.50 per hr; Donald Strege 16.75 per

hr; John Winkquist 16.20 per hr; Sharon Dearborn 12.90 per hr; Nicole Hooth 12.90 per hr; Wanda Koepke 1195.00; Kristi Dorneman 12.10 per hr; Marie Loutsch 11.30 per hr; Linda Raffety 12.00 per hr; Jody Carlson 14.10 per hr; Holly Johnston 11.95 per hr; Cindy Jungers 12.05 per hr; Janelle Kelly 12.15 per hr; Collette Krakow 11.95 per hr; Mary Lee 15.05 per hr; BobbieSue Leonard 11.70 per hr; Shawna Przybycien 11.45 per hr; Tammy Rufer 11.70 per hr; Sharon Wieber 11.90 per hr; Tammy Wollschlager 11.45 per hr; Sara Koepke 16.00 per hr; Nathan Mueller 17.35 per hr; Edna Englund 9.90 per hr.

NOW THEREFORE BE IT RESOLVED, that the Grant County Commission of Grant County does hereby adopt the Salary Resolution 2014-01 for the year 2014.

Dated this 7<sup>th</sup> day of January, 2014.

Paul Dumann, Chairman  
Grant County Commission

ATTEST:  
Karen M. Layher  
Grant County Auditor

**Highway:** Supt. Schultz presented to the Commission for review the letter and resolution to be sent to the South Dakota Highway Patrol requesting assistance for the enforcement of a speed limit of 35 mph during spring thaw. Motion by Stengel and seconded by Mann to authorize the Chairman to sign the letter to be sent to the Motor Carrier Division. Motion carried 5-0. Motion by Forrette and seconded by Stengel to adopt the resolution for weight and speed limit restrictions during the spring thaw. Motion carried 5-0. Resolution adopted.

2014-02

#### GRANT COUNTY WEIGHT / SPEED LIMIT ENFORCEMENT RESOLUTION

WHEREAS, seasonal climatic changes can be detrimental to our highways, and

WHEREAS, The Grant County Board of County Commissioners desires to protect existing Grant County Highways, ultimately saving tax dollars, and

WHEREAS, the Grant County Board of County Commissioners desires the enforcement of weight limitations on Grant County roads as set forth and posted by the Grant County Highway Superintendent.

NOW THEREFORE BE IT RESOLVED:

WHEREAS the limits on Grant County roadways shall be set as thirty-five miles per hour (35mph) for any vehicle over seventy-five hundred (7500) pounds during the spring thaw period and when speed / weight limit signs are in place and the South Dakota Highway Patrol hereby is authorized and requested to enforce speed / weight limitations on Grant County roads.

BE IT FURTHER RESOLVED that the penalty for the violation of the load restrictions should be as set forth in SDCL 32-22-55.

Vote of Grant County Commission: AYE: 5 NAY: 0

Dated this 7<sup>th</sup> day of January, 2014 at Milbank, SD.

Paul Dumann  
Commission Chairman

ATTEST:  
Karen M. Layher  
Grant County Auditor

#### BIDS FOR FUEL

DATE	BIDDER	ETHANOL	DIESEL #1	DIESEL #2
12/03	UPI	2.823	3.769	3.367
	Cenex	3.00	3.59	3.59

UPI was the low bidder for Ethanol at 2.823 and UPI was awarded the bid for a blend of Diesel 1 at 3.769 and Diesel 2 at 3.367 as the combined bid was the lowest bid.

12/24	UPI	2.975
	Cenex	2.98

Cenex was given the bid for Ethanol at 2.98.

12/27	UPI	4.012	3.352
	Cenex	3.65	3.42

Cenex was the low bidder for Diesel 1 at 3.65 and Diesel 2 at 3.42 as the combined bid was the lowest bid.

**Consent Agenda:** Motion by Stengel and seconded by Forrette to approve the consent agenda. Motion carried 5-0.

1. Approve SDPPA as workers comp carrier and Hagen Benefits as the General Liability and Property Insurance carrier for 2014
2. Approve letter of agreement with First District to provide hosting the GIS Website in 2014 for \$2000
3. Approve letter of agreement with First District to provide DOE Office with the parcel layer updates/splits in 2014 for \$6000

**Travel:** Motion by Stengel and seconded by Mann to approve travel for Weed Supervisor Nathan Mueller to attend the State Training Conference in Aberdeen. Motion carried 5-0.

**Abatements:** Auditor Layher presented a list of abatements for 2013 pay 2014 due to the property changing from exempt to non-exempt status or changing from non-exempt to exempt status.

1. Motion by Stengel and seconded by Tucholke to approve the abatement in the amount of \$527.20 per SDCL 10-6A-4 on parcel 25.24.00.65A, Outlots Lot 1 of OL 65 EX W 20feet, Big Stone City. Motion carried 5-0.
2. Motion by Mann and seconded by Forrette to approve the abatement of \$72.90 on Parcel 03.46.29.3000, legal of W ½ SW ¼ & SW ¼ NW ¼ 29-121-46 due to building being destroyed by wind storm. Motion carried 5-0.
3. Motion by Forrette and seconded by Stengel to approve an abatement of \$4.36 on Parcel 23.02.01.09, Legal of Norton's Addition, Lot 9, Block 1, Strandburg, due to property change of exempt to non-exempt status. Motion carried 5-0.
4. Motion by Tucholke and seconded by Mann to approve an abatement of \$5.18 on Parcel 23.02.01.08, Legal of Norton's Addition, Lots 7 & 8, Block 1, Strandburg, due to property change of exempt to non-exempt status. Motion carried 5-0.
5. Motion by Forrette and seconded by Tucholke to approve an abatement of \$2.00 on Parcel 20.01.03.14, Legal of Davidson's Addition, EX RTY of Lot 11 & all of Lots 12-14, Block 3, Town of Marvin, due to property change of exempt to non-exempt status. Motion carried 5-0.
6. Motion by Mann and seconded by Tucholke to approve an abatement of \$14.08 on Parcel 26.06.08.05A, Legal of Merriams & Kneals Addn, Lots 4A & 5 A, Block 8, City of Milbank, due to property change of non-exempt to exempt status. Motion carried 5-0.
7. Motion by Mann and seconded by Stengel to approve an abatement of \$15.48 on Parcel 26.06.08.29C, Legal of Merriams & Kneals Addn, Lots 28B & 29 A, Block 8, City of Milbank, due to property change of non-exempt to exempt status. Motion carried 5-0.
8. Motion by Tucholke and seconded by Mann to approve an abatement of \$46.56 on Parcel 26.06.08.09, Legal of Merriams & Kneals Addn, Lots 6B-6D & 7-9, Block 8, City of Milbank, due to property change of non-exempt to exempt status. Motion carried 5-0.

**Visiting Neighbor:** Motion by Forrette and seconded by Mann to change the Visiting Neighbor Coordinator position from a full time position with benefits to a 19 hour per week position without benefits effective January 1, 2014. Motion carried 5-0.

**Campaigning:** Auditor Layher presented a resolution to designate the courthouse or any other early voting location as a polling location which places the location under SDCL 12-8-3 for no campaigning within 100' of the polling location.

Motion by Tucholke and seconded by Stengel to adopt the following resolution.  
Motion carried 5-0. Resolution adopted.

**RESOLUTION 2014-03**

**A Resolution Prohibiting Campaigning at a Polling Location**

Whereas, SDCL 12-18-3 states that except for sample ballots and materials and supplies necessary for the conduct of the election, no person may, in any polling place or within or on any building in which a polling place is located or within one hundred feet from any entrance leading into a polling place, maintain an office or communications center or public address system or display campaign posters, signs, or other campaign materials or by any like means solicit any votes for or against any person or political party or position on a question submitted. No person may engage in any practice which interferes with the voter's free access to the polls or disrupts the administration of the polling place, or conduct, on the day of an election, any exit poll or public opinion poll with voters within one hundred feet of a polling place. A violation of this section is a Class 2 misdemeanor; and

Whereas, the courthouse and/or other locations may be designated as polling places for absentee voting; and

Whereas, the Grant County Commission considers any and all locations, whether for absentee voting or election day voting, designated as polling places to be in compliance with SDCL 12-18-3.

Now, therefore be it resolved that any and all locations designated as polling places, whether for absentee voting or on election day voting, will abide by SDCL 12-18-3.

Adopted this 7<sup>th</sup> day of January, 2014.

Paul Dumann  
Chairman

ATTEST:

Karen M. Layher  
Grant County Auditor

**Rent:** Motion by Forrette and seconded by Stengel to set the Abstract Office Rent at \$650 per month and the EM Office rent at \$215 per month beginning in January 2014. Motion carried 5-0.

**Unfinished Business:** None

**New Business:** None

**Correspondence:** None

**Claims:** Motion by Mann and seconded by Forrette to approve the claims as presented. Motion carried 5-0. ADAMSON POLICE PRODUCTS, equip 1,600.00; COESTER LAW OFFICE, co assistance 80.00; FAMILY DOLLAR STORE, supplies 10.80; FIRST DISTRICT, prof serv 8,000.00; THE FLOWER SHOPPE, supplies 44.95; GRANT CTY CONSER DIST, alloca 12,000.00; GRANT CO SHERIFF DEPT, postage 6.11; GRANT/ROBERTS AMBULANCE, alloca 2,458.33; GRANT-ROBERTS RURAL WATER, water 39.55; INTERSTATE TELECOMM, 911, phone & internet 367.46; JOSEPH W. KANTHAK, tower rent 600.00; LIEBE DRUG, supplies 12.06; MICROFILM IMAGING rent 295.00; NATL ASSN OF CO, dues 450.00; ROY NIELSEN, reimburse 2,000.00; NORTHERN TRUCK EQUIP, supplies 23.90; NORTHWESTERN ENERGY, nat gas 505.08; RC COMMUN, tower rent 95.96; RELIANCE, call cards 500.00; SD ASSN CO COMM, CAT LEGAL 3,082.88; SD STATE'S ATTORNEY ASSN, dues 811.00; SDML WORKERS' COMP FUND, workers comp 48,581.00; SD PUB ASSURANCE ALLIANCE, insurance 73,533.52; SD ASSOC OF CO WEED/SUPERVISORS, dues 50.00; SD ASSN COUNTY OFFICIALS, dues 1,039.92; SDAAO, dues 110.00; SDAE4-HP, dues 105.00; SD SHERIFF'S ASSN, dues 570.68; TYLER TECHNOLOGIES, support 15,706.23; TYLER COMPUTER, computer 1,140.00; THE VALLEY SHOPPER, publishing 48.30; VISA, tools 93.29; WITTROCK & SON, garbage service 159.00; WHETSTONE VALLEY ELECTRIC, electricity 384.00; WOMEN'S RESOURCE CTR, alloca 575.10. TOTAL: \$175,079.12.

It is the policy of Grant County, South Dakota, not to discriminate against the handicapped in employment or the provision of service.

The next scheduled meeting dates will be January 21 and February 4 and 18, 2014 at 8 AM. Motion by Mann and seconded by Tucholke to adjourn the meeting. Motion carried 5-0. Meeting adjourned.